

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 PM 1:28

DOCUMENT # P94000081316 (9)

1. Corporation Name

L'RESERVE RESIDENCES, INC.

STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

20355 NE 34TH CT UNIT 1422
MIAMI FL 33180

20355 NE 34TH CT UNIT 1422
MIAMI FL 33180

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

3a. Date of Last Report

11/04/1994

4. FEI Number

Applied For
 Not Applicable

2. Principal Place of Business

2a. Mailing Address

21. Suite Apt # etc

27. Suite Apt # etc

22. City & State

27. City & State

23. City

25. State

29. City

30. State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.042,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WASERSTEIN, RICHARD
913 NORMANDY DR
MIAMI BEACH FL 33141

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0547 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0547, Florida Statutes.

SIGNATURE

[Handwritten Signature]

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D
2. NAME	DOUER, ISAAC R
3. STREET ADDRESS	20355 NE 34TH CT UNIT 1422
4. CITY & STATE	MIAMI FL 33180
5. TITLE	D
6. NAME	BROK, SERGIO
7. STREET ADDRESS	20355 NE 34TH CT UNIT 1422
8. CITY & STATE	MIAMI FL 33180
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I, the undersigned, certify that this document is prepared with the proper voluntary formality and is not subject to the provisions of Section 607.0547, Florida Statutes. I further certify that the address or individual named herein is a resident of the state of Florida and that any corporation named herein is organized in Florida and that any corporation named herein has the same principal office in the state of Florida that I am providing as the registered office of the corporation. I am providing the registered office address of the corporation as stated in the report prepared by Chapter 607.1508, Florida Statutes, and that the same applies to Block 12, a Block 13, a Block 14, a Block 15, a Block 16, a Block 17, a Block 18, a Block 19, and a Block 20.

SIGNATURE:

[Handwritten Signature]

PRINT FULL AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR